QUARTERLY CASE STATUS REPORT(QCSR)

JEFF WIESE, Director, Trial Court Management ANGIE JAMES, Court Analyst/Report Specialist



Let's take a look at QCSR

December 2014

WHY SUBMIT A QCSR?

Why File a QCSR?

- Each year, the Division publishes an annual report entitled, *The Indiana Judicial Service Report*. This report is a statewide compilation of all trial courts in Indiana with their statistical data on workload and finances
- □ Administrative Rule 1(B) directs all trial courts to prepare quarterly case status reports concerning the judicial work of their respective court
- ☐ The Division of State Court

 Administration (Division) considers

 your QCSR the official record of your

 court's case statistics



QCSR SUBMISSION DUE DATES

April – June

Q2

04

QCSR reports must be filed within ten (10) days after the end of the quarter

January - March

Filing deadlines:



QCSR WORKSHEET

Worksheets can be found at:

http://www.in.gov/judiciary/admin/2462.htm

2014 Forms & Instructions ICOR Administrative Forms and Application Guides Document/Form Submitting Reports on ICOR - a PowerPoint Presentation REVISED JULY 2014 CCSR Application Guide REVISEDJULY 2014 CCSR Case Type Quick Reference Guide REVISED JULY 2014 Timeline for Statistical Reporting Deadlines



WHAT IS REPORTED ON THE QCSR?

Case Information:

- New cases
- Disposed cases
 - How disposed
- Unrepresented litigants
- Interpreter Service
 - Language needed
- Judicial Officers serving in each court
- Other important stuff



HOW IS IT REPORTED ON THE QCSR?

Front Page

 Preparer Information/Judicial Officer Assignment

Part I

 Previously Pending, New Filings, Venued and Transferred In cases

Part II

 Dispositions, Venued and Transferred Out cases

Part III

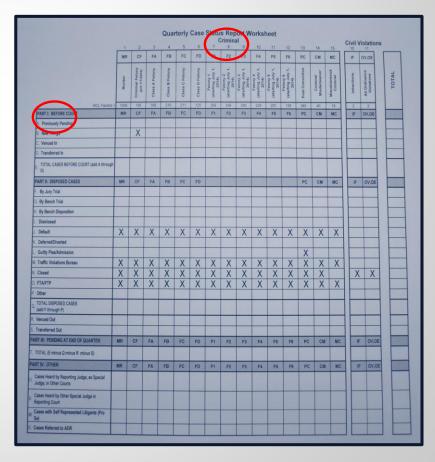
Pending cases at end of quarter (ICOR calculates)

Part IV

Other Case Information

Part V - VII

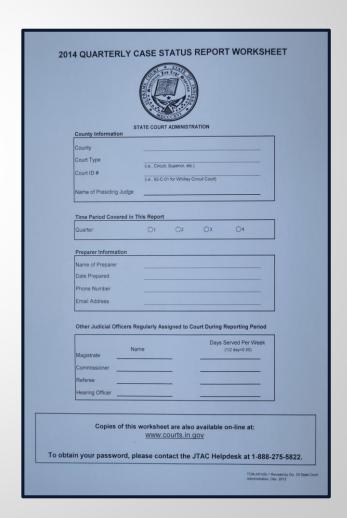
Additional Case Information



HOW IS IT REPORTED ON THE QCSR?

General Information:

- County/Court Type/Court ID/Name of Judge
- □ Time period Q1/Q2/Q3/Q4
- Preparer Information
- Other Judicial Officers assigned to court
 - Weighted Caseload Measure



HOW IS IT REPORTED ON THE QCSR?

Case categories:

- Criminal
- Civil Violations
- Juvenile
- Civil

Case types:

- 34 case types designated by offense
 - 33 are included in the main data collection sections
 - CB Court Business is a case type, not considered as an offense type but rather used to record various other court decisions. It is reported in another part of the QCSR

- Each defendant is reflected as a single case per Admin.
 Rule 1(B)(4)
- When a person is charged contemporaneously with multiple offenses, only one new filing will be reported in the category of the most serious charge against the defendant
 - ☐ The case will remain in that category even if charges are later amended or if the defendant is convicted of a lesser offense
- If multiple individuals are jointly charged with one or more offenses, the report should reflect the number of cases filed as equal to the number of individuals charged

MR – MURDER

- ☐ If state seeks the death penalty or life without parole, this additional information is reported in Part V of the QCSR
- ☐ If a case is amended to include Murder, see application guide for instructions

- ❖ CF CRIMINAL FELONY
 - No new filings are permitted under this case type. Existing CF cases are still disposed under this designation
- ❖ FA CLASS A FELONY
- FB CLASS B FELONY
- ❖ FC CLASS C FELONY
- All felonies committed after January 1, 2002 through June 30, 2014 are reported as new filings in these classifications

Mental

Note

❖ FD - CLASS D FELONY

- All Class D felonies on or after January 1, 2002 are reported here
- Before January 1, 2002, class D felonies were classified as **DF**. If you have a **DF** classification transferred or venued to your court, it will be assigned the FD case type

- F1 FELONY LEVEL 1
- F2 FELONY LEVEL 2
- F3 FELONY LEVEL 3
- F4 FELONY LEVEL 4
- ❖ F5 FELONY LEVEL 5
- ❖ F6 FELONY LEVEL 6



New Felony levels for criminal offenses committed on or after July 1, 2014. These levels are available to report on the QCSR for the 3rd quarter submission

❖ PC - POST CONVICTION RELIEF

- All petitions for post-conviction relief filed pursuant to the rules on Post Conviction are reported in this case type. If a defendant files a petition according to Rule PC 2, the clerk will assign the case a PC case type and when the court has determined whether the belated filing may be considered timely filed, the Court will dispose the case and the Notice of Appeal, Motion to Correct Error or Appeal will be filed under the original criminal case
- When PC case is filed, no filing fees are charged in accord to Rule PC 1 § 2

CM – CRIMINAL MISDEMEANOR

 Misdemeanor classes A, B and C are combined in this case type designation

MC - MISCELLANEOUS CRIMINAL

■ This case type includes criminal matters not classifiable as Felony or Misdemeanor, and which are not part of an ongoing proceeding for which a criminal case type has already been assigned

CIVIL VIOLATION JURISDICTION

❖ IF - INFRACTION

This case type includes all infractions. Multiple tickets or citations issued to the same individual or arising from the same circumstance result in only one case filing

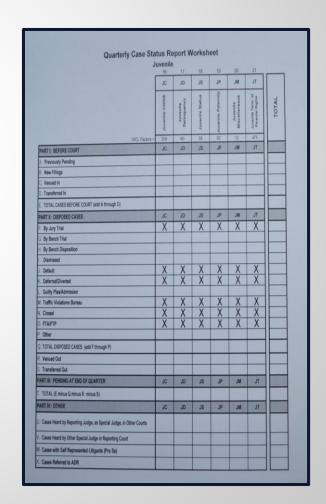
OV/OE - ORDINANCE VIOLATION

 Moving traffic violations must be enforced through a court proceeding



JUVENILE JURISDICTION

- In any juvenile case type, each child receives a separate case number
- The court can try related cases and juveniles as one
- The court can waive multiple court costs in related cases
- Dispositions on the QCSR with an X indicate that disposition cannot be used for a particular case type



JUVENILE JURISDICTION

- **❖ JC JUVENILE CHINS**
- **❖ JD JUVENILE DELINQUENCY**
- **❖ JS JUVENILE STATUS**
- JP JUVENILE PATERNITY
 - ☐ If your court has an approved ADR plan, also count in Part IV
- **❖ JM JUVENILE MISCELLANEOUS**
- **❖ JT JUVENILE TERMINATION OF PARENTAL RIGHTS**

Smith v. Jones

Civil jurisdiction cases are filed when the plaintiff or petitioner seeks monetary damages or court redress

- ❖ CP CIVIL PLENARY
 - No longer used. Any CP case type pending will be a venue, transfer or disposition entry only on the QCSR
- Another Mental Note

- ❖ PL CIVIL PLENARY
- MF MORTGAGE FORECLOSURE
- CC CIVIL COLLECTION
- ❖ CT CIVIL TORT
- **❖ SC SMALL CLAIMS**
 - City and Town courts cannot have small claims cases filed in their court

DR – DOMESTIC RELATIONS

- Includes petitions for:
 - Legal separation
 - Dissolution of marriage
 - Child support
- ☐ If your court has an approved ADR plan, remember to enter count under Part IV

RS - RECIPROCAL SUPPORT

Includes registration of foreign support orders under the Uniform Interstate Family Support Act and petitions for modification of support under the Uniform Child Custody Jurisdiction Act

- MH MENTAL HEALTH
- AD ADOPTION



 Designation is no longer used for new filings but existing AH cases keep this designation for venue, transfer and disposition reporting



SES/EU/EM - ESTATES

- **ES** probate estates opened with this designation
- **EU** certain procedures allow for distribution of decedent's assets without opening an estate
- **EM** Includes cases involving matters related to estates that do not require payment of filing fees

GU – GUARDIANSHIP

□ Can be reported as disposed on QCSR when court enters order establishing the Guardianship. If temporary Guardianship is termed, case is open until the final order of establishment

❖ TR - TRUSTS

□ Trusts can also be statistical reported as disposed on QCSR when trust has been established

❖ PO – PROTECTIVE ORDER

- Do not consolidate with a DR case
- □ If someone registers a Foreign Protective Order with the clerk under I.C. 34-26-5-17(e), that registration is a given a PO case designation so that it can be entered into the Protective Order Registry. This Foreign Protective Order is not reported as a new filing on the QCSR

MI – MISCELLANEOUS

- Name change petitions
- Petition to approve a collaborative care agreement
- Petition for Restricted Driver's License because of hardship
- Petitions to expunge (restrict access) conviction record
 - Do not confuse with Petition to Restrict Disclosure of Criminal Proceeding or Petition to Expunge (seal) arrest records that did not lead to conviction



Criminal Part	Criminal Part 1												
	1	2	3	4	5	6	7	8	9	10	11	12	
	Murder	Criminal Felony (pre 1/1/2002)	Class A Felony	Class B Felony	Class C Felony	Class D Felony	Felony Level 1	Felony Level 2	Felony Level 3	Felony Level 4	Felony Level 5	Felony Level 6	
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128	
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6	
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7	
B New Filings	0		0	0	0	0	0	0	0	0	0	0	
C Venued In	0	0	0	0	0	0	0	0	0	0	0	0	
D Transferred In	0	0	0	0	0	0	0	0	0	0	0	0	
E TOTAL CASES BEFORE COURT	3	3	15	20	15	150	2	3	4	5	6	7	

Line A - Previously Pending - Pending cases before the court on the first day of the quarter with no previously reported dispositions. This should equal the number of cases that remain pending on the last day of the previous quarter

Criminal Part	1											
	1	2	3	4	5	6	7	8	9	10	11	12
	Murder	Criminal Felony (pre 1/1/2002)	Class A Felony	Class B Felony	Class C Felony	Class D Felony	Felony Level 1	Felony Level 2	Felony Level 3	Felony Level 4	Felony Level 5	Felony Level 6
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7
B New Filings	1		1	2	3	5	5	6	7	8	9	10
C Venued In	0	0	0	0	0	0	0	0	0	0	0	0
D Transferred In	0	0	0	0	0	0	0	0	0	0	0	0
E TOTAL CASES BEFORE COURT	4	3	16	22	18	155	7	9	11	13	15	17

❖ Line B - New Filings - cases initiated within the quarter. Redocketed cases are not counted as new filings. Application guide, Appendix B instructs when to count IntraState Probation Transfers as new filings

Criminal Part	Criminal Part 1												
	1	2	3	4	5	6	7	8	9	10	11	12	
	Murder	Criminal Felony (pre 1/1/2002)	Class A Felony	Class B Felony	Class C Felony	Class D Felony	Felony Level 1	Felony Level 2	Felony Level 3	Felony Level 4	Felony Level 5	Felony Level 6	
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128	
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6	
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7	
B New Filings	1		1	2	3	5	5	6	7	8	9	10	
C Venued In	0	0	1	0	0	1	1	1	0	0	0	0	
D Transferred In	0	0	0	0	0	0	0	0	0	0	0	0	
E TOTAL CASES BEFORE COURT	4	3	17	22	18	156	8	10	11	13	15	17	

Line C - Venued In - Cases received for any reason from another county. The sending court counts Venued Out on Line R. These cases retain case type but receive new case numbers

Criminal Part	1											
	1	2	3	4	5	6	7	8	9	10	11	12
	Murder	Criminal Felony (pre 1/1/2002)	Class A Felony	Class B Felony	Class C Felony	Class D Felony	Felony Level 1	Felony Level 2	Felony Level 3	Felony Level 4	Felony Level 5	Felony Level 6
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7
B New Filings	1		1	2	3	5	5	6	7	8	9	10
C Venued In	0	0	1	0	0	1	1	1	0	0	0	0
D Transferred In	0	0	0	1	1	0	0	0	1	1	0	0
E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17

❖ Line D - Transferred In - Cases received for any reason from another court within the same county. The court ID number is changed only unless the receiving court already has a case with this number. If so, it is assigned a new case number with same case type. It will remain pending until the receiving court disposes of the case and the disposition reported on the QCSR

Criminal Part	1											
	1	2	3	4	5	6	7	8	9	10	11	12
	Murder	Criminal Felony (pre 1/1/2002)	Class A Felony	Class B Felony	Class C Felony	Class D Felony	Felony Level 1	Felony Level 2	Felony Level 3	Felony Level 4	Felony Level 5	Felony Level 6
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7
B New Filings	1		1	2	3	5	5	6	7	8	9	10
C Venued In	0	0	1	0	0	1	1	1	0	0	0	0
D Transferred In	0	0	0	1	1	0	0	0	1	1	0	0
E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17

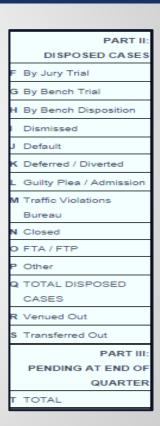
Line E - Total Cases before court - ICOR will calculate automatically all green lines

- Case dispositions are reported in this section. Some methods of disposition are not available to certain case types and will have an X or greyed out (ICOR) to indicate that data cannot be entered
- For statistical purposes, one disposition per case per court
- If civil case has multiple parties, case is not reported disposed until the case is disposed as to all parties
- Use the disposition that most accurately reflects the most judicial time



Trial Rule 81.1 – Family Procedures – consolidating cases

Effective January 2, 2012, under certain conditions, a court can exercise jurisdiction over other cases involving the same family. The cases can retain their separate case numbers or be combined under one case number if multiple cases are being heard before one judge. If combined, you must close out the other cases and note on the CCS



E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	0	0	0	0	0	0	0	0	0	0
H By Bench Disposition	0	0	0	0	0	0	0	0	0	0	0	0
I Dismissed	0	0	0	0	0	0	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	0	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	1	0	0	0	1	0	0	1	0	0
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	16	23	19	156	7	10	12	13	15	17

Line F - by Jury Trial - Jury sworn in, and evidence entered or witness has been sworn

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	0	0	0	0	0	0	0
I Dismissed	0	0	0	0	0	0	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	0	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	1	1	0	0	1	0	1
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER		CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	155	7	10	12	13	15	16

Line G - by Bench Trial - witness has been sworn in to testify in a trial without a jury

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	0	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	0	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	11	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	145	7	10	11	12	15	13

Line H - by Bench Disposition - final judicial determination without swearing witnesses

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	0	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	16	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	140	7	10	11	12	15	13

❖ Line I - Dismissed - cases dismissed by the court on its own motion, upon motion of a party or agreement of the parties. Prosecutor can drop charges

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	0	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	16	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	140	7	10	11	12	15	13

Line J - Default - disposition for civil cases, infractions and ordinance violations when defendant does not respond to complaint within time frame prescribed by trial rules

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	139	7	10	11	12	15	13

Line K - Deferred/Diverted - If pretrial diversion (misdemeanors) or deferral (infractions and ordinance violations) is offered

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	139	7	10	11	12	15	13

Line L - GUILTY PLEA/ADMISSION - Defendants who appear in court to plead or admit guilt

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	139	7	10	11	12	15	13

Line M - Traffic Violations Bureau - applies to infractions and ordinance violations when defendant elects to pay the penalty by mailing or delivering payment to violations clerk and not going to court

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	139	7	10	11	12	15	13

Line N - Closed - used for civil cases - estates, trusts, guardianships. Some MC case types

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	0	0	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	0	2	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	3	15	22	18	139	7	10	11	12	15	13

Line O - FTA/FTP - failure to appear/pay. Use this category even if the defendant comes in at a later date to pay or case is dismissed

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	1	1	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	1	3	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	2	14	22	18	139	7	10	11	12	15	13

Line P - Other - if no other designation above can be used. Examples: defendant passes away. Report reason for using in the explanation box at bottom of ICOR screen

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	1	1	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	1	3	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	0	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER		CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	2	14	22	18	139	7	10	11	12	15	13

Line Q - Total Disposed Cases - green line automatically calculated for you - can double check totals to your worksheet if needed

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	1	1	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	1	3	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	1	0	0	0	0	0	0
S Transferred Out	0	0	0	0	0	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	2	14	22	18	138	7	10	11	12	15	13

Line R - Venued Out - cases moved to another county

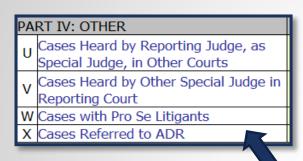
E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0	0	1	1	0	3
I Dismissed	0	0	0	0	0	5	0	0	0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0	1	0	0	0	0	0	0
L Guilty Plea / Admission	0	0	0	0	0	0	0	0	0	0	0	0
M Traffic Violations Bureau												
N Closed												
O FTA / FTP												
P Other	0	1	1	0	0	0	0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	1	3	1	1	17	1	0	1	2	0	4
R Venued Out	0	0	0	0	0	1	0	0	0	0	0	0
S Transferred Out	0	0	0	2	3	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	2	14	20	15	138	7	10	11	12	15	13

Line S - Transferred Out - cases going from to another county within your county or from one court docket to another

PART III - PENDING END OF QUARTER

E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17
PART II: DISPOSED CASES	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
F By Jury Trial	0	0	1	0	0	0	1	0	0	1	0	0
G By Bench Trial	0	0	1	1	1	1	0	0	0	0	0	1
H By Bench Disposition	0	0	0	0	0	10	0		1	1	0	3
I Dismissed	0	0	0	0	0	5	0		0	0	0	0
J Default												
K Deferred / Diverted	0	0	0	0	0		7	0	0		U	0
L Guilty Plea / Admission	0	0	0	0	BV		0	0	0			0
M Traffic Violations Bureau					21	1		. 1				
N Closed									b			
O FTA / FTP									•			
P Other	0	1	1	0	0		0	0	0	0	0	0
Q TOTAL DISPOSED CASES	0	1	3	1		7	1	0	1	2	0	4
R Venued Out	0	0	0	9	8	1	0	0	0	0	0	0
S Transferred Out	0	0		2	3	0	0	0	0	0	0	0
PART III: PENDING AT END OF QUARTER	MR	d	F	FB	FC	FD	F1	F2	F3	F4	F5	F6
T TOTAL	4	2	14	20	15	138	7	10	11	12	15	13

Line T – Total Pending at end of Quarter – calculates automatically number of cases pending before the court at the end of the quarter. These totals will roll to Line A for next quarter report



This section is not considered as a disposition of the case

This section covers statistics tracked by the Division for various statistical reports. You should not enter numbers that exceed the number of cases pending before the court (LINE E) in each case type category

		2	3	4	5	8	7	8	9	10	11	12
	Murder	Criminal Felony (pre 1/1/2002)	-		Class C Felony	-	<u> </u>	-	-		Felony Level 5	
WCL Factors =>	1209	155	359	218	211	125	359	339	250	229	207	128
PART I: BEFORE COURT	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
A Previously Pending	3	3	15	20	15	150	2	3	4	5	6	7
B New Filings	1		1	2	3	5	5	6	7	8	9	10
C Venued In	0	0	1	0	0	1	1	1	0	0	0	0
D Transferred In	0	0	0	1	1	0	0	0	1	1	0	0
E TOTAL CASES BEFORE COURT	4	3	17	23	19	156	8	10	12	14	15	17

PART IV: OTHER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
U Cases Heard by Reporting Judge, as Special Judge, in Other Courts	0	0	0	0	0	0	1	1	1	1	1	1
V Cases Heard by Special Judge in Reporting Court	0	0	0	0	0	0	0	0	0	0	0	0
W Cases with Self Represented Litigants	0	0	0	0	0	0	0	0	0	0	0	0
X Cases Referred to ADR	0	0	0	0	0	0	0	0	0	0	0	0

Line U – Cases heard by reporting Judge, as Special Judge in other courts – count on this line when the reporting judge accepts jurisdiction for special judge service for other courts – Trial Rules 76, 79, 79.1 and Criminal Rule 13

PART IV: OTHER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
Cases Heard by Reporting Judge, as Special Judge, in Other Courts	0	0	0	0	0	0	1	1	1	1	1	1
' Cases Heard by Special Judge in Reporting Court	0	0	1	0	0	0	0	1	0	0	0	0
V Cases with Self Represented Litigants	0	0	0	0	0	0	0	0	0	0	0	0
Cases Referred to ADR	0	0	0	0	0	0	0	0	0	0	0	0

Line V – Cases heard by Other Special Judges – count on this line when a judge from another court accepts jurisdiction over a case in the reporting court

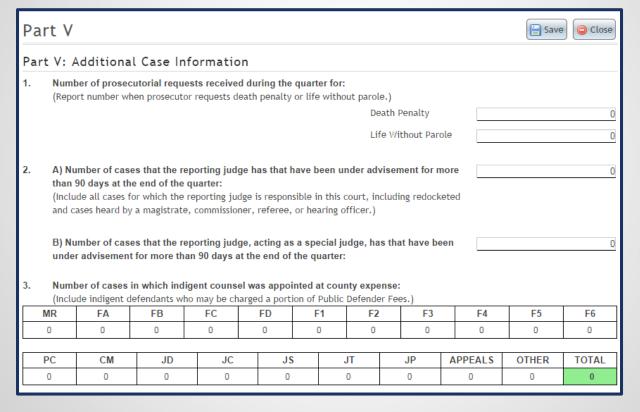
PART IV: OTHER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
U Cases Heard by Reporting Judge, as Special Judge, in Other Courts	0	0	0	0	0	0	1	1	1	1	1	1
V Cases Heard by Special Judge in Reporting Court	0	0	1	0	0	0	0	1	0	0	0	0
W Cases with Self Represented Litigants	0	0	1	0	0	5	0	0	0	0	2	0
X Cases Referred to ADR	0	0	0	0	0	0	0	0	0	0	0	0

Line W - Cases with Unrepresented Litigants - count the case when the defendant/plaintiff proceeds without attorney representation



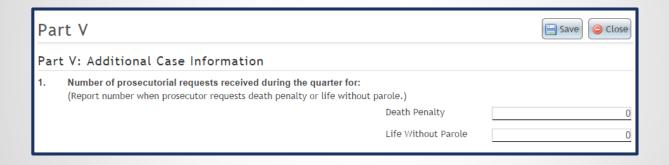
PART IV: OTHER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
U Cases Heard by Reporting Judge, as Special Judge, in Other Courts	0	0	0	0	0	0	1	1	1	1	1	1
V Cases Heard by Special Judge in Reporting Court	0	0	1	0	0	0	0	1	0	0	0	0
W Cases with Self Represented Litigants	0	0	1	0	0	5	0	0	0	0	2	0
X Cases Referred to ADR	0	0	0	0	0	1	0	0	0	0	0	0

Line X - Cases referred to ADR - cases referred to Alternative Dispute Resolution (ADR)





These additional statistics allow the state to determine the use of various court services



Question 1 – Number of Prosecutorial requests received during the quarter - report in the quarter the request was received for the death penalty or life without parole

2. A) Number of cases that the reporting judge has that have been under advisement for more than 90 days at the end of the quarter:

(Include all cases for which the reporting judge is responsible in this court, including redocketed and cases heard by a magistrate, commissioner, referee, or hearing officer.)

B) Number of cases that the reporting judge, acting as a special judge, has that have been under advisement for more than 90 days at the end of the quarter:

- Question 2 Cases under Advisement for more than 90 days at the end of the quarter:
 - ❖ A Reporting Judge
 - ❖ B Reporting Judge as Special Judge

Number of cases in which indigent counsel was appointed at county expense: (Include indigent defendants who may be charged a portion of Public Defender Fees.) FC MR FΑ FB FD F1 F2 F3 F4 F5 F6 0 10 0 2 2 PC JC APPEALS OTHER CMJD JS JT JP TOTAL 0 0 0 0 0 19

Question 3 – Number of cases indigent counsel was appointed at county expense – If court determines defendant is indigent, court will appoint public defender. Report when the county incurred the expense

4. Number	of cases	in which	court in	terpreter s	services v	were use	d:						
	MR	F	A	FB	FC		FD	F1	F2	F3	F4	F5	F6
A) Gov Entity	0		0	0	0		5	0	0	0	2	0	2
B) Non Gov Entity	0		0	0	0		10	Ö	0	1	0	1	0
Total	0		0	0	0		15	0	0	1	2	1	2
	PC	CM	MC	IF	OV	JC	JD	JS	JP	JM	JT	OTHER	TOTAL
A) Gov Entity	0	0	0	0	0	0	0	0	0	0	0	0	9

c) Please indicate the languages interpreted:

0

0

0

 Question 4 – number of cases in which court interpreter services were used

0

A - Government Entity

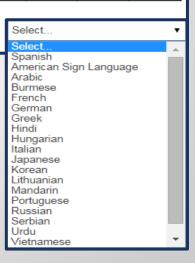
0

0

- B Non-government Entity
- C Language

B) Non Gov

Entity Total



0

0

12

21

0

0

0

0

0

5. Number of cases in which a guardian ad litem/court appointed special advocate was appointed:												
JC	JD	JP	JT	JM	DR	OTHER	TOTAL					
0	0	0	0	0	0	0	0					

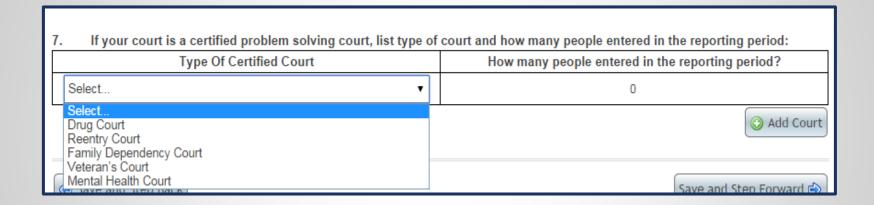


- Question 5 GAL/CASA appointed Guardian Ad Litem/Court Appointed Special Advocate. Count in quarter in which they were appointed
 - Confirm data entered with the county GAL/GASA program

6. Number of Court Business Record (CB) designations that were issued during the reporting period:



Question 6 - CB - Court Business - Court business refers to court matters that do not relate to a particular case. We suggest you establish one case number for each of the routine orders that receive CB and enter all related orders for the year under the same number



Question 7 – Certified Problem Solving Court - if your court is a certified problem solving court, count number of individuals entering for the quarter

PART VI - ALTERNATE JUDGE TIME

Pa	rt VI	Save
Par	t VI: Alternate Judge Time	
1.	Service by other judicial officers in reporting court (judicial officers that are not currently as who are not listed on front of report: Please indicate the number of days, or fractions of days, per reporting period that other judicial	
	Temporary Judges:	1.00
	Pro Tems:	12.50
	Senior Judges:	2.50
	Transfer Judges:	12.00
		(1/2 Day = 0.50, 1/4 Day = 0.25)

Question 1 – Service by other Judicial Officers in reporting court - judges not currently assigned to the court and not listed on the front page – temporary judges, Pro tems, senior judges and transfer judges

PART VI - ALTERNATE JUDGE TIME

Service by reporting judge in other courts (if the reporting judge is serving for blocks of time under a local caseload allocation plan): Please indicate the number of days, or fractions of days, per week that the reporting judge served in other courts. Court of Service Davs Per Week Select 1.00 (01C01) Adams Circuit Court (01D01) Adams Superior Court (01T01) Adams Title IV-D Court Add Court (02C01) Allen Circuit Court (02D01) Allen Superior Court 1 (02D02) Allen Superior Court 2 (02D03) Allen Superior Court 3 (02D04) Allen Superior Court 4 (02D05) Allen Superior Court 5 (02D06) Allen Superior Court 6 (02D07) Allen Superior Court 7 (02D08) Allen Superior Court 8 (02D09) Allen Superior Court 9 (02H01) New Haven City Court (02T01) Allen Title IV-D Court (03C01) Bartholomew Circuit Court (03D01) Bartholomew Superior Court 1 (03D02) Bartholomew Superior Court 2

 Question 2 – Service by reporting judge in other courts under a local caseload plan

PART VII - EXPLANATION AND COMMENT

PART IV: OTHER	MR	CF	FA	FB	FC	FD	F1	F2	F3	F4	F5	F6
U Cases Heard by Reporting Judge, as Special Judge, in Other Courts	0	0	0	0	0	0	1	1	1	1	1	1
V Cases Heard by Special Judge in Reporting Court	0	0	1	0	0	0	0	1	0	0	0	0
W Cases with Self Represented Litigants	0	0	1	0	0	5	0	0	0	0	2	0
X Cases Referred to ADR	0	0	0	0	0	1	0	0	0	0	0	0

Explanation and Comment

CF defendant passed away; FA - opened in error

The worksheet has Part VII at the end of the worksheet. In ICOR, this part is located at the bottom of every online screen

NEW FOR 2015

- Automatic Reminders will be sent to the Judges when a report is past the deadline
- ES, EU, EM will each have their own column on the QCSR civil section
- AH no longer listed on the QCSR in civil section







INFORMATION FOR ODYSSEY USERS

- Odyssey users data imports into ICOR directly regarding quarterly stats except for:
 - □ Part V questions 2 a and b (this may be available for 4th quarter input but unsure at this time)
 - □ Part V Question 4 you must determine the non government entities and make adjustments to this question as needed
 - Part V Question 7 Cannot import data
 - Cannot import data for Part VI
- Our court technology staff changed ICOR to a new platform and are tremendous help to us in keeping the system up and running

CONTACT INFORMATION



1-888-275-5822

CONTACT INFORMATION



Fastest way to contact us

OR

Jeff Wiese jeffrey.wiese@courts.in.gov

Angie James angela.james@courts.in.gov

Libby Milliken libby.milliken@courts.in.gov

Richard Payne richard.payne@courts.in.gov

Jim Diller jim.diller@courts.in.gov

State Court Administration Main number: 317-232-2542